

**STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY (MLBFTA)
BOARD MEETING MINUTES (DRAFT)**

**Wednesday – August 7, 2019 – 9:00 a.m.
Landmark Building – 3rd Floor
105 West Allegan Street, Lansing, Michigan 48933
Grand River Conference Room**

Board Members Present:

Jeremy Hendges, Chair - (on behalf of Jeff Donofrio)
Mike Kapp - (on behalf of Paul Ajegba)
Shelbi Frayer - (on behalf of Rachel Eubanks)
Ronald Smedley - (on behalf of Liesl Eichler Clark)
Michael Turnquist - (on behalf of Tricia Foster)

AG Office Staff Present:

Erik Graney

MLBFTA Staff Present:

Jeff Huntington
Patrick Ennis
Carolyn Latin-Smith
Linda Horak
Ryan McNeil
Jennifer Quinlivan
Adam Robach, Contractor
Victoria Smith, Contractor
Gabriella Abel, TED Communications

1. Call to Order
Jeremy Hendges, Chair, called the meeting to order at 9:03 a.m.
2. Roll Call
Roll call taken. Quorum established.
3. Public Comment
The Chair asked for public comments – none offered.
4. Approval of Agenda
The motion was made by Michael Turnquist to approve the agenda as presented. Mike Kapp seconded the motion. Motion carried without dissent.
5. Approval of Meeting Minutes from April 18, 2019
The motion was made by Ronald Smedley to approve the minutes from April 18, 2019. Shelbi Frayer seconded the motion. Motion carried without dissent.
6. Director's Report
Jeff Huntington, Interim Director announced that the MLBFTA has executed Intergovernmental Agreements with Dickinson, Huron and Eaton Counties for the purpose of establishing local county land banks. The Director is also working with Missaukee and Tuscola Counties and expects to have those Intergovernmental Agreements executed shortly. The Director reviewed his written report and provided updates on the Land Bank Housing Development Loan Program, Inventory Report, Disposition Report and the MLBFTA Fund Balance.

In light of the Governor's Executive Order 2019-13 effective August 11, 2019, the Director took this opportunity to thank the Board for their exceptional service.

7. Resolution No. 2019-4 – Delegating An Authorized Officer

The Chair stated the purpose of Resolution No. 2019-4 is to designate Jeffery M. Huntington to act as an Authorized Officer on behalf of the Board of Directors in order to ensure the continuity of the Authority going forward.

Generally, this resolution provides the Authorized Officer with financial authority up to \$500,000. The one exception is for accepting grants or gifts up to \$5,000,000 from certain allowed entities.

Such designation shall continue until modified or rescinded by the new Board of Directors. Additionally, Resolution No. 2019-03, dated April 18, 2019, is terminated effective August 7, 2019.

The motion was made by Shelbi Frayer to approve Resolution No. 2019-4 – Delegating an Authorized Officer as presented and discussed. Motion seconded by Ronald Smedley. Motion carried without dissent.

8. Board Counsel Update

Eric Graney, Assistant Attorney General, reviewed his communication to the Board regarding 2014 Board agenda and meeting minutes.

9. Adjournment

The motion was made by Mike Kapp to adjourn. Michael Turnquist seconded the motion. Motion carried without dissent. The Chair adjourned the meeting at 9:40 a.m.